



**ENERGY IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

January 3, 2013, 6:15pm, 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

1. Roll Call
2. Vote – 12/6 Board Meeting Minutes
 - a) Resolution
3. Revisions to By Laws and Articles of Incorporation
 - a) Call meeting of the Members
4. 2012 Budget and Expenses Review
5. Appoint EIC Board of Directors Nominating Committee
6. Energize Advisory Committee Update
 - a) Energize NY Program update
 - i. Data
 - b) EIC funding needs update 2014-2016
 - c) Snugg Home - modified contract
7. Finance Advisory Committee Update
 - a) Review Bankers and Media Insurance Policy Quote
 - b) EIC Investment Policy

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION